In The Matter Of:

City of Doraville

State of Georgia

Special-Called Meeting

July 7, 2010

American Court Reporting Company, Inc.

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CITY COUNCIL MEETING

CITY OF DORAVILLE

STATE OF GEORGIA

* * *

SPECIAL-CALLED MEETING

* * *

Transcript of the meeting held in the City Council Room at Doraville City Hall, 3725 Park Avenue, Doraville, Georgia, Mayor Ray Jenkins presiding, before Theresa Bretch, Certified Court Reporter, commencing at approximately 9:35 p.m., July 7, 2010.

* * *

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APPEARANCES:
Doraville City Council:
Hon. Ray Jenkins, Mayor
Councilmember Maria Alexander
Councilmember Brian Bates
Councilmember Karen Pachuta
Councilmember Donna Pittman
Councilmember Pam Fleming
Rhonda Blackmon, City Clerk
Murray J. Weed, City Attorney

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P R O C E E D I N G S

MAYOR JENKINS: Meeting come to order. Call the roll.

CLERK BLACKMON: Councilmember Alexander?

COUNCILMEMBER ALEXANDER: Here.

CLERK BLACKMON: Councilmember Bates?

COUNCILMEMBER BATES: Here.

CLERK BLACKMON: Councilmember Fleming?

COUNCILMEMBER FLEMING: Here.

CLERK BLACKMON: Councilmember Pachuta?

COUNCILMEMBER PACHUTA: Here.

CLERK BLACKMON: Councilmember Pittman?

COUNCILMEMBER PITTMAN: Here.

CLERK BLACKMON: Councilmember Roche not present.

MAYOR JENKINS: We had expected Mr. Ellis tonight, and I want to put it on record that Mr. Ellis is not here. I did not know he was not coming, and I don't know if the rest of the Council did. I understand somebody says that we were informed that he wasn't coming, but we set this meeting up especially for Mr. Ellis. But I mean we'll go on with the meeting, and I'm going to forego even public comments on the agenda, and we're just going to bring the Ellis group up here, Mr. Simama, I guess. What do you --

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COUNCILMEMBER ALEXANDER: Well, I think, sir, we need to make a motion to modify the agenda, the order of the agenda.

MAYOR JENKINS: Okay. I need a motion to modify the agenda to get the Executive Session before the opening of the LEDs RFPs.

COUNCILMEMBER ALEXANDER: So moved,

COUNCILMEMBER PITTMAN: Second.

MAYOR JENKINS: Any more discussion?

- - -

(No response)

- - -

MAYOR JENKINS: Call the roll.

CLERK BLACKMON: Councilmember Alexander?

COUNCILMEMBER ALEXANDER: Yes.

CLERK BLACKMON: Councilmember Bates?

COUNCILMEMBER BATES: Yes.

CLERK BLACKMON: Councilmember Fleming?

COUNCILMEMBER FLEMING: Yes.

CLERK BLACKMON: Councilmember Pachuta?

COUNCILMEMBER PACHUTA: Yes.

CLERK BLACKMON: Councilmember Pittman?

COUNCILMEMBER PITTMAN: Yes.

COUNCILMEMBER PACHUTA: I make a motion that we enter Executive Session to discuss real estate

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acquisition.
COUNCILMEMBER BATES: Second.
COUNCILMEMBER FLEMING: Second.
MAYOR JENKINS: Discussion?
- - -
(No response)
- - -
MAYOR JENKINS: Call the roll.
CLERK BLACKMON: Councilmember Alexander?
COUNCILMEMBER ALEXANDER: Yes.
CLERK BLACKMON: Councilmember Bates?
COUNCILMEMBER BATES: Yes.
CLERK BLACKMON: Councilmember Fleming?
COUNCILMEMBER FLEMING: Yes.
CLERK BLACKMON: Councilmember Pachuta?
COUNCILMEMBER PACHUTA: Yes.
CLERK BLACKMON: Councilmember Pittman?
COUNCILMEMBER PITTMAN: Yes.
- - -
(Public exits Council chambers)
- - -
(Executive Session)
- - -
(Executive Session adjourned and regular meeting reconvened)

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- - -
COUNCILMEMBER ALEXANDER: I have Interior LED Retrofit Initiative Proposal submitted by the Best Green Solution. Total cost of job, $192,150.
COUNCILMEMBER PACHUTA: I have Queen Capital Group, and of course they didn't total theirs. Hold on. I've got to total it. Their total is $227,410.
MAYOR JENKINS: We have one more.
COUNCILMEMBER ALEXANDER: Ms. Fleming's got one.
COUNCILMEMBER FLEMING: Am I supposed to say that I have a bond check?
COUNCILMEMBER ALEXANDER: We didn't, and we got them too.
COUNCILMEMBER PACHUTA: Yeah.
COUNCILMEMBER FLEMING: This is from E. Sam Jones Distributor, Incorporated, and it appears in their cover letter that the entire project is $221,774.50.
COUNCILMEMBER ALEXANDER: Motion to adjourn.
COUNCILMEMBER PACHUTA: Second.
MAYOR JENKINS: Call the roll.
CLERK BLACKMON: Councilmember Alexander?
COUNCILMEMBER ALEXANDER: Yes.
CLERK BLACKMON: Councilmember Bates not

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present.
Councilmember Fleming?
COUNCILMEMBER FLEMING: Yes.
CLERK BLACKMON: Councilmember Pachuta?
COUNCILMEMBER PACHUTA: Yes.
CLERK BLACKMON: Councilmember Pittman?
COUNCILMEMBER PITTMAN: Yes.
CLERK BLACKMON: Councilmember Roche not present.
- - -
(Meeting adjourned at 9:40 p.m.)
-o0o-

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C E R T I F I C A T E

STATE OF GEORGIA]
COUNTY OF DEKALB]

I hereby certify that the foregoing transcript was taken down, as stated in the caption, and the proceedings were reduced to typewriting under my direction and control.

I further certify that the transcript is a true and correct record of the evidence given at the said proceedings.

I further certify that I am neither a relative or employee or attorney or counsel to any of the parties, nor financially or otherwise interested in this matter.

This the 13th day of July 2010.

_____
Theresa Bretch, CCR
Permit No. B-755

[SEAL]

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$221,774.50 (1)
6:19
$227,410 (1)
6:7

9

9:40 (1)
7:11

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